



**Arts Council Meeting
Monday, June 19th, 2017
One Constitution Plaza, Hartford
2:00 pm**

AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes
March 17, 2017
- III. Chairman's Report – Fritz Jellinghaus
- IV. Director's Report – Kristina Newman-Scott
 - FY18 State Budget Update
 - NEA Budget Update
 - Arts Workforce Initiative
 - AEP Update
 - CCX Update
 - Staff Update
 - Move to New Office Update
 - Maternity Leave
- V. HOT Schools – Bonnie Koba
- VI. Other Business
- VII. Adjournment

Note: The next Arts Council meeting is scheduled for Monday, July 10, 2017 at 2:00 pm.